

MINUTES
State Allocation Board
August 27, 2003

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 126 of the State Capitol, Sacramento, California on August 27, 2003 at 4:00 p.m.

Members of the Board present were as follows:

- Jeannie Oropeza, Program Budget Manager, Education, designated alternate for Steve Peace, Director, Department of Finance
- Jacqueline R. Wilson, Deputy Director, Interagency Support Division, Department of General Services
designated alternate for J. Clark Kelso, Interim Director, Department of General Services
- Jack O'Connell, Superintendent of Public Instruction and Duwayne Brooks, Director, School Facilities Planning Division, California Department of Education designated representative for Jack O'Connell, Superintendent of Public Education
- David Sickler, Southern Regional Director, State Building & Constructions Trades Council of California
- Senator Bob Margett
- Senator Tom Torlakson
- Senator Dede Alpert
- Assembly Member John Dutra
- Assembly Member Jackie Goldberg appointed by the Assembly Speaker for the August 27, 2003 meeting

Members of the Board absent were as follows:

- Assembly Member Tony Strickland

Representatives of the State Allocation Board (SAB) were as follows:

Luisa M. Park, Executive Officer
Bruce B. Hancock, Assistant Executive Officer

Representatives of the Department of General Services, Office of Public School Construction (OPSC) were as follows:

Luisa M. Park, Executive Officer
Karen McGagin, Deputy Executive Officer

Representative of the Department of General Services, Office of Legal Services, was as follows:

Garry Ness, Acting Chief Counsel

With a quorum present, Ms. Oropeza, Chair, called the meeting to order at 4:11 p.m.

PRIOR MINUTES

A motion was made and carried to approve the minutes for the July 23, 2003 SAB meeting. Assembly Member Goldberg abstained from voting.

CONSENT ITEMS

In considering this item, the Board approved the consent calendar as presented.

FINANCIAL REPORTS***Status of Funds***

The Board accepted the Status of Funds report as presented.

SPECIAL CONSENT ITEMS***Use of New Construction Grants***

In considering this item, the Board approved the staff's recommendations.

SPECIALS/APPEALS***Critically Overcrowded Schools Funding***

In considering this item, the Board approved the staff's recommendations.

Inglewood Unified/Los Angeles 51/64634-00-01

Mr. Joel Kirschenstein, District Representative, spoke about the structural deficiencies of the Cozier Middle School.

In considering this item, the Board approved the staff's recommendations.

REGULATIONS***Adjustments to the Automatic Fire Detection/Alarm and Automatic Sprinkler Requirement***

In considering this item, the Board approved the staff's recommendations.

Alternative Education Schools Classroom Loading and Support Facility Funding

The Chair requested that staff come back with the adjusted grant regulations and resolve the new loading standards for these facilities. Mr. Sickler requested that an expert address the SAB next month and the Board postponed taking action on this item.

District Funded Facilities included in existing School Building Capacity

In considering this item, the Board approved the staff's recommendations with the modification to the regulations to extend the grandfathering provision period from 90 days to 120 days.

Proposed Clarifications to the Deferred Maintenance Regulations

In considering this item, the Board approved the staff's recommendations.

REPORTS***School Facility Program Applications Activity Report***

The Board accepted the School Facility Program Application Activity Report.

School Facility Program Joint Use Report

Assembly Member Dutra requested that staff look into the Joint Use Program to see if it would be possible to include sports facilities and report back to the Board.

The Board accepted the School Facility Program Joint Use Report.

INFORMATION/REFERENCE***Department of Industrial Relations AB 1506 Status Report***

Mr. Art Luhan, State Labor Commissioner, updated the Board on the status of the Department of Industrial Relations workload including the number of Labor Compliance Programs received and approved to date.

Assembly Member Goldberg was concerned with the Department of Finance's questions and answers about a school district's implementation of the Labor Compliance Program in that they were contradictory to DIR's handbook and created two sets of rules.

Senator Alpert requested that someone from DIR's legal department come before the SAB next month.

Assembly Member Goldberg suggested that members from the SAB meet with the Department of Finance and DIR to resolve this issue. Mr. Sickler and Senator Margett volunteered their services.

Board Meeting Dates for the Remainder of the 2003 Calendar Year***OPSC Workload Summary List – New Construction and Modernization through August 5, 2003******Deferred Maintenance Program – Projects that have received Unfunded Approval as of July 27, 2003******Facility Hardship/Rehabilitation Approvals without Funding List as of July 27, 2003***

CLOSED SESSION

In accordance with Section 11126 (e) (1) of the Government Code, the Board adjourned to a closed session at 6:00 p.m. to confer with and receive advice from legal counsel regarding litigation titled: "*Godinez, et al. versus Davis, et al.*" (Los Angeles County Superior Court, Case #BC227352), in which the Board is named as a defendant.

Upon conclusion of the closed session, the Board reconvened into open session at 6:04 p.m.

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 6:05 p.m.

LUISA M. PARK, Executive Officer